

Governance Committee of the Russell Library Board of Trustees

Agenda for Regular Meeting, June 3rd, 5:00 PM

Meeting to be held online. Members of the public may view/listen to the meeting as follows:

1. Going to <https://webex.com> and joining the meeting using the appropriate meeting number and password
2. Launching the WebEx application and joining the meeting using the appropriate meeting number and password
3. Via telephone at 1-408-418-9388 and the appropriate access code

Meeting Number/Access Code:

716 782 742

Event Password:

PolicyWork

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1. Meeting Call to Order
 2. Approval of Minutes from May 6th, 2020 Meeting
 3. Old Business
 4. New Business
 - a. Reopening Plan
 - b. Board Orientation
 - c. Work from Home
 5. Discussion of Items to Be Placed on Next Agenda
 6. Meeting Adjournment